

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

CITY OF WILDER, KENTUCKY

OUTGOING CORRESPONDENCE

Mr. Robert Arnold-Next Level Fitness: Informing him that the city has received several complaints regarding the appearance and incompleteness of the development.

Mr. Michael Riegler – Len Riegler Blacktop Inc.: Submitting the signed agreement for the Gloria Terrell Road Project.

CITY OF WILDER, KENTUCKY

April 6, 2015

The regular meeting of the Wilder City Council was held on Monday, April 6, 2015 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilman Herald, Councilwoman Gearding, Councilman Robert Honaker and Councilwoman Valerie Jones.

Approval of Minutes:

Upon motion of Councilman Herald seconded by Councilman Blankenship to approve the Minutes of March 16, 2015 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Police Department
Financial Reports

Activity Report February & March 2015
General Fund ending 2/28/15

Upon motion of Councilman Blankenship seconded by Councilman Herald to Approve financial reports and authorize payment of bills for General Fund Ending 02/28/15. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst presented **Resolution No. 15-0401: Granting a Franchise for the Operation of a Cable Television System within the Confines of the City of Wilder To Insight Kentucky Partners II, L.P.**

Upon the motion of Councilman Blankenship seconded by Councilwoman Jones to approve Resolution No. 15-0401: Granting a Franchise for the Operation of a Cable Television System Within the Confines of the City of Wilder To Insight Kentucky Partners II, L.P. Mayor Turner called for a vote.

April 6, 2015

Page 2

**Councilman Blankenship – Yea
Councilwoman Gearding – Yea
Councilwoman Jones – Yea**

**Councilman Herald – Yea
Councilman Honaker – Yea**

Motion carried.

Mayor's Comments:

- Stated that the Fish Fry was a great success.
- Asked council if they have reviewed the 2013/2014 Audit and were ready to accept it.

Upon motion of Councilman Blankenship seconded by Councilman Herald to accept the 2013/2014 Financial Audit for the City of Wilder. Mayor Turner called for a vote. Motion carried unanimously.

- Informed council that the various departments have started working on the 2015/2016 Budget and will present it to council.
- Advised council that the cost to add 3 street lights on South Street would cost \$8,000.00. There is money in the budget to install them.

Discussion ensued regarding the lights and the possibility of changing the lights to LED's. Mr. Vance will look into changing the lights to LED.

Upon motion of Councilman Honaker seconded by Councilman Blankenship to approve the installation of 3 lights on South Street for the amount of \$8,000.00. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator's Comments:

- Advised that the following were the bids he received for the Gloria Terrell Storm Sewer & 24" Concrete Curb & Milling & Resurfacing (Town Drive to Beacon Drive):

Len Riegler Blacktop, Inc.	\$101,346.50
Eaton Asphalt Paving Co., Inc.	\$108,683.00
Paul Michels & Sons, Inc.	\$114,818.00
Barrett Paving Materials, Inc.	\$145,360.00

Upon motion of Councilman Blankenship seconded by Councilman Herald to accept the bid from Len Riegler Blacktop, Inc. for the Gloria Terrell Storm Sewer & 24" Concrete Curb & Milling & Resurfacing (Town Drive to Beacon Drive) in the amount of \$101,346.50. Mayor Turner called for a vote. Motion carried unanimously.

City Administrator's Comments:

- Stated that the S.W.E.M.S. meeting was cancelled.
- Asked council for permission to bid out the next phase of the bike trail. The funds for this project will be put in the 2015/16 Budget.

April 6, 2015

Page 3

Upon motion of Councilman Honaker seconded by Councilman Blankenship to permit Mr. Vance to put the next phase of the bike trail out for bid. Mayor Turner called for a vote. Motion carried unanimously.

Fire Chief Comments:

- Thanked everyone who attended and helped out at the Fish Fry and thanked Aaron Keene for frying the fish every Friday.

Police Chief Comments:

- Officer Comte has distributed to council pamphlets from NKY Hates Heroin “Resource Guide for those facing addiction and their loved ones”.
- Advised that he has 3 Dell Laptop Computers which need to be declared as surplus property so that they may destroy and/or recycle parts from them.

Upon motion of Councilman Herald seconded by Councilman Blankenship to declare 3 Dell Laptop Computers from the police department as surplus property. Mayor Turner called for a vote. Motion carried unanimously.

City Clerk:

- No comment.

Council Comments:

Councilman Herald:

- Questioned where things stood with the Trophy Awards and their addition.

Mr. Vance stated a contractor contacted him and he advised that the contractor to do the work and submit an invoice to the city.

Councilwoman V. Jones:

- Asked if there was a possibility of putting a traffic light at Route 9 and Johns Hill Road.

Mayor Turner advised that the Kentucky Department of Transportation is in control of the traffic lights, however, we can contact them and ask them to revisit this.

Councilman B. Jones:

- Not in attendance.

Councilman Blankenship:

- Asked if the city should consider implementing a “snow emergency policy” similar to other cities.

Discussion ensued regarding snow removal.

April 6, 2015
Page 4

Councilman Honaker:

- Asked what stage the storm sewer project on Center Street was at.

Mr. Vance advised that it is complete and final payment has been submitted to SD1.

- Expressed his concerns with the appearance of the property at Next Level Fitness and if they have received their final development plan approval.

Mr. Vance will send the letter out regarding this and apologized for not getting it out sooner.

Councilwoman Gearding:

- No comment.

Adjournment:

Upon motion of Councilwoman V. Jones seconded by Councilman Herald to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:28 p.m. The next meeting of the Wilder City Council will be held on April 20, 2015.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer